

GREATER WYOMING COMMUNITY RESOURCE ALLIANCE
Minutes of the May 22, 2012 Board Meeting
9:00 AM
City of Wyoming
Finance Conference Room 2nd Floor

I **ROLL CALL**

Chairman Carmody called the meeting to order at 9:04 a.m.

Present: Jeff Koeze, Jim Carmody, Megan Sall, and Jack Sluiter

Absent: John Armendarez, Curtis Holt, Rebecca Rynbrandt, Tim Smith,
 Kent Vanderwood, Paul Wegener

Chair Carmody opened the meeting; however, there were not enough board members to form a quorum. Discussion followed for informational purposes only.

II **PREVIOUS MEETING MINUTES**

Due to the lack of quorum, no motion was made to approve the minutes.

III **FINANCIAL REPORT**

Board members reviewed the financial report submitted by Tim Smith. A disbursement of \$45.53 was received from the United Way.

IV **OLD BUSINESS**

- A. Sub-committee updates on rating and scoring sheet process for next year's grant deliberations.

Koeze has a basic framework to use. He will review with Vanderwood and modify to fit with our purposes. The guidelines will then be discussed at a forthcoming meeting.

- B. Development of a logo for GWCRA

Carmody shared that Tom Norton is working on a logo for us and hopes to complete it by the end of the month. In the event that other responsibilities prevent him from doing this in an efficient manner, Koeze may have someone who can help.

- C. Filling one additional Board vacancy

Carmody reported that Tom Norton reluctantly declined the opportunity to serve on the board, due to personal commitments. If the position is still open this fall, he would like to be reconsidered. Sall has spoken to Connie Bellows who is interested in the position. Sall will check in to see if she still plans to submit an application.

VI NEW BUSINESS

- A. None

Carmody posed a funding idea to the board that is similar to an “adopt-a-kid” program. Specifically, discussion has arisen regarding the funding of T.E.A.M 21 participants through the One Wyoming initiative or foundations/philanthropists focused on education.

VII ITEMS FOR ACTION

- A. Receipt of United Way contributions Grant approvals.

No action taken.

VII ROUND TABLE DISCUSSION

None.

VIII PUBLIC COMMENT

None.

IX CLOSE – NEXT MEETING DATE

Tuesday, June 26, 2012 at 9:00 AM, in the City Manager’s Conference Room, Wyoming City Hall.

Respectfully submitted,

Megan Sall
Director
Board of Directors